



GREEN COUNTRY FIRE DISTRICT
502 Imperial Blvd., P.O. Box 112, Sand Springs, OK 74063
918-241-7204

RON WOLFE
President
(918)906-4254

JOHN SANDERS
Vice President

GLEN QUIMBY
Fire Chief
918-521-5328

**DAVID ENSMINGER
BLACK**
Treasurer
Large
918-640-7466

MARY CHILTON
Secretary

CARL
Member at

Monthly Board of Directors Meeting Minutes

May 1, 2024

1. Call to order:

Ron Wolfe, President, called to order the regular meeting of the Green Country Fire District Board of Directors at 18:32.

2. Roll Call:

Ron Wolfe, John Sanders, Mary "Skeeter" Chilton, David Enslinger, Glen "Lucky" Quimby

3. Invocation: John

4. Minutes: April minutes were not available, they will be on the June Meeting agenda to approve.

5. Guest - None

6. Reports:

Treasurer's Report: David Enslinger

1. Financials as of 4-30-2025 were emailed to all Board members and the Fire Chief.
2. Cash receipts
 - i. Cash receipts for April were \$17,381, which is all from assessments
3. Cash disbursements
 - a. Cash disbursements for April were \$3,996, which includes
 - i. \$1,470 for the monthly credit card bill, and
 - ii. \$1,879 for the monthly Western Market bill
 - b. A check register, the credit card statement and bank reconciliation are included with the financials.
4. Cash balance
 - a. The checking account balance at 4-30-2025 is \$138,270

The accounts payable balance at 4-30-2025 is \$3,176

Chiefs Report: Lucky Quimby

Training:

- OSUFST Vehicle Rescue May 3 & 4 at GCFD
- Low Angle Rope Class May 16th & 17th at GCFD
- Driver, Pump Ops, Foam and Winching Ops

Station Update/Grants/Maintenance:

We are pursuing a Forestry Grant to replace GC24 with a 2025 Chevrolet HD 3500 4x4 Crew Cab and chassis

with a custom CM flatbed with dual man wells. There is a max of \$70K for the grant.

Administrative:

I will start updating the 5 year plan for Green Country FPD and working with David Ensminger on the new budget for 25/26 this month. We set a new record for runs in one month in the Month of March at 74 runs. I will be submitting 214 forms for FMAG payments for the Mannford Fire and the Oak Grove Fire. The FMAG meetings will be in the coming weeks.

Miscellaneous: N/A

Run Log Month	Fire	Fire MA	Medical	Medical MA	MVA	MVA MA	Community Service	GRAND TOTALS	YTD
January	2	2	20	12	1		2	39	
February	4	3	25	6	2		2	42	
March	14	21	33	5	1			74	155
April									
May									
June									
July									
August									
September									
October									
November									
December									
Totals									

Maintenance Officer – Kyle Shipman:

Apparatus:

Tac1- Repaired a wiring problem on scene light and reorganized mounting equipment for the new extrication tools.

Trail 1- Got new street tires.

The rear springs were replaced with heavier springs.

EMS – Kyle Shipman

Had orientation with Heartland Medical Direction

Working on getting the licensed personnel through protocol test and credentials.

A list has been turned in to Mercy EMS for our expired supplies.

Auxiliary & Title 19 - Sharon Quimby & Jana Shipman

AUXILIARY TREASURER'S REPORT

Financials:

BOK Financials as of 04/30/25 were created by Jana Shipman on 05/01/2025.

1. Beginning Cash Balance as of 04/01/25: 113.22
2. Cash Receipts: \$0
3. Cash Disbursement: \$0
4. Ending Cash Balance as of 04/30/25: \$113.22

5. Accounts Receivable:\$0
6. Accounts Payable: \$0

AHB Financials as of 03/31/25 were created by Jana Shipman on 05/01/25

1. **Beginning Cash Balance as of 04/01/25: \$8,413.86**
2. Cash Receipts: \$8.91 (refund from Cobles Flowers for taxes charged)
3. Cash Disbursement: \$294.35
 - a. Aldi's \$77.48 split 50/50 Maintenance meal 4-22 and restock of kitchen supplies*
 - b. Chick Fil A \$98.00 Maintenance meal 4-22 and this also supported Anderson Elementary Spirit Day (Chick Fil A donated % of their 4-22 income to school.
 - c. Cobles Flowers \$118.87 - \$8.91 (tax refund) flowers sent to Z. Smith Dad's service.
4. **Ending Cash Balance as of 04/30/25: \$8,128.42 ****
5. Accounts Receivable: \$0
6. Accounts Payable: \$0

* The Fire Department usually covers maintenance meals but I did not have Chief's card when ordered/picked up 4-22 meal so Auxiliary paid.--SQ

**\$3,000.00 remaining in account from donation for GCFD training center

Title 19: 2024 GCFD Mills/Levy is \$228,139.56. April Mills = \$3,128.82 for YTD of \$222,646.986

Department Events:

Upcoming:

- 2025 Pancake Breakfasts schedule: July 12th and September 20. We will reschedule 5-17 breakfast due to training class (low angle ropes)
- Tentative Summer Appreciation Picnic June 21st and Winter Appreciation January 3rd 2026

Old Business:

-

Grants - Mark Hogan

No Report

7. Unfinished Business: - None

8. New Business:

- a. Dave has a new Budget he wants to discuss for us to approve at the next meeting June 5th, 2025 per sheet sent from Dave. - Dave made a motion to approve the preliminary budgets. John seconded the motion and it passed unanimously.
- b. Dave has a new insurance renewal that needs approval per documents sent from Dave. Dave made a motion to approve the new insurance renewal.

John seconded and it passed unanimously.

- c. Lucky has an estimate for approval to replace hoses that did not pass hose tests this year. Lucky has an estimate of about \$3,000.00. Skeeter made a motion to approve a maximum of \$3,000.00 for new hoses. John seconded and it passed unanimously.

9. Adjournment of Board or Directors: A motion to adjourn was made by John and Seconded by everyone at 19:15

10. Next Monthly BOARD meeting Thursday June 5, 2025 @ 18:30